

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

February 19, 2013

POST SUMMARY MINUTES

PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Michael Edmondson, Commissioner Sonna Singleton, Commissioner Gail Hambrick, Commissioner Shana M. Rooks, and Clerk Shelby D. Haywood.

1. Chairman Turner called the meeting to order.
2. Invocation was led by Pastor Kirk Arnold of Eternal Word Ministries in Hampton, Georgia. Pledge of allegiance to the flag was led by Chairman Turner.
3. Amended the agenda by adding Resolution 2013-66 (A Resolution authorizing the Clayton County Staff Attorney's Office to select independent legal counsel to address the following items as it pertains to a forensic audit conducted by White Elm Group, LLC; i.e., the identity of the person(s) responsible for authorizing White Elm Group, LLC to proceed with a forensic audit without Board approval; whether the person(s) who allowed access to Clayton County files and potentially protected information created civil or criminal liability for the County or themselves; whether Clayton County taxpayers are liable for work performed without authorization from the Board of Commissioners; a determination of which files in which departments were reviewed by White Elm Group, LLC; and whether the effort to potentially circumvent the Open Records Act rises to the level of referral to the Georgia Attorney General's Office for further investigation) and adding Resolution 2013-67 (A Resolution authorizing Clayton County, Georgia to retain Arnall Golden Gregory, LLP as independent legal counsel to conduct a forensic audit and inquiry of certain financial allegations in connection with Clayton County management). Clerk Haywood noted that the Executive Session held tonight pertained to litigation, real estate, and personnel matters. The agenda was adopted, as amended, as all commissioners had copies before them. Vote unanimous.
4. Approved the February 12, 2013 Regular Business Meeting minutes. Vote unanimous.

Chairman Turner recognized the presence of School Board Member Jessie Goree (District 3); State Representative Sandra G. Scott; Mayor Willie Oswalt of Lake City, Georgia; Mayor Bobby Cartwright of Lovejoy, Georgia, and School Board Member Charlton Bivens (District 9) in the audience. He thanked them all for attending the business meeting.

5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up for public comment to be heard at the next Tuesday business meeting.

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1) Debbie Born of Rex, Georgia commented about Ordinance 2013-52, an ordinance regarding agritourism, agritainment, and seasonal sales standards that the Board would be voting on tonight. She decided a few years ago that she wanted to help the community because she was passionate about sustainability and permaculture (growing perennials on one's property in a diverse manner). Her main goal was not just to grow produce for a profit, but to educate everyone concerning the growth of sustainable produce. Ms. Born stated she wanted to create a small urban farm consisting of 1.97 acres to grow/sell fresh produce, showcase educational events to teach others how to grow their own food in the backyard, and sell homemade ice cream in the summer. The 50 foot buffer that is a part of the ordinance under "agritourism" is a feasible feature for her farm. Ms. Born proceeded to show the Board a diagram of her property which outlined a house, six foot fence, and shrubbery near Rex Road. She noted that her neighbor was supportive of her idea. If the ordinance is changed to include a buffer larger than 50 feet, she would not be able to operate such a farm because the distance across the middle of her yard is 100 feet. She urged the Board to maintain the 50 foot buffer in the ordinance and promised that any events she sponsored would not involve alcoholic beverages, bands, and fireworks.

2) Linda Slagle of Rex, Georgia was concerned that Ordinance 2013-52, which Ms. Born had addressed tonight, pertained to the whole county (not just District 1). As a result, the Board of Commissioners' vote would impact the whole county. She requested that legal counsel define the terms "agritourism" and "agritainment" when presenting the ordinance to the Board for a vote tonight. Although she lived more than 50 feet away from Ms. Born, Ms. Slagle stated that the whole neighborhood "booms" when live entertainment is in the area. If such activities occur every once and awhile, that is O.K. She did not, however, want to have major issues later due to the passage of an ordinance that allows activities too close to houses. Ms. Slagle then praised Vice-Chairman Edmondson for being vigilant in asking questions about issues that concern citizens, and she encouraged him to continue asking questions. She finally stated that the ordinance is written in legal terms and requested clarification of the terms she had mentioned earlier.

6. PROCLAMATION: "Clayton County Recognizes the American Cancer Society Cancer Prevention Study – 3" (presented by Chairman Jeffrey E. Turner).

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7. PROCLAMATION: "Clayton County Recognizes the Centennial Celebration of Delta Sigma Theta Sorority, Inc. and the members of the Atlanta Suburban Alumnae Chapter" (presented by Commissioner Sonna Singleton).

8. PROCLAMATION: "Clayton County Recognizes the Centennial Celebration of Delta Sigma Theta Sorority, Inc. and the members of the East Point/College Park (EPCP) Alumnae Chapter" (presented by Commissioner Sonna Singleton).

NOTE: The aforementioned proclamations were presented to the honorees, and group photos were taken of the honorees and the Board of Commissioners. Clerk Haywood read the proclamations for the benefit of the honorees, Board, and audience.

9. PRESENTATION: Introductory Briefing on Clayton County's 2012-2034 Comprehensive Planning process (presented by Michael Hightower, Managing Partner of The Collaborative Firm, LLC). [NOTE: The 6:00 p.m. Work Session scheduled on February 19, 2013 regarding this same subject has been cancelled. This presentation will be held in lieu of the Work Session.]

Michael Woodman, Director of Planning for The Collaborative Firm, LLC, stated he would present Clayton County's 2012-2034 Comprehensive Planning process on behalf of Managing Partner Michael Hightower). Mr. Woodman also introduced various members of The Collaborative Firm's staff who would be working closely with Clayton County during this process; Jahnee Prince (Project Director for this project with 20 plus years of comprehensive planning experience throughout the region); Malika Hakeem, Public Involvement Specialist; and Aaron Ruffin, the planner who has been assigned to Clayton County on a daily basis. Mr. Woodman enumerated the areas to be discussed tonight as what a comprehensive plan is, why a comprehensive plan is important and required, what goes into the comprehensive plan, how the public is involved in this planning process, and the next steps in the process.

Mr. Woodman defined a comprehensive plan as a twenty-year policy guide for the development and redevelopment of the county based on community identified goals and visions. Clayton County's last major update to its comprehensive plan was in 2004, and a partial update to that plan was done in 2009. The comprehensive plan examines the existing conditions within the county, projects any changes to those conditions in the future, and provides strategy to achieve the community's goals and visions. Throughout this process, public input is necessary and required. The requirement for a comprehensive

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plan comes from the Georgia Planning Act of 1989 whereby the Department of Community Affairs (DCA) sets minimum standards and procedures for comprehensive planning and with a regional agency. Mr. Woodman noted that the Atlanta Regional Commission (ARC) is also involved in the review process. Jurisdictions are required to have a comprehensive plan to maintain and qualify for local government status. Qualified local government status is directly related to the County's ability to qualify for some state and federal grant funds. To give the Board an idea of how important the comprehensive plan is, Mr. Woodman referenced Clayton County's population figures on a power-point presentation. In 2010, the population was over 259,000, and ARC is forecasting growth by 24% over the next 30 years. This may appear as a large figure but, in comparison to other metro area counties, ARC is projecting Fayette County to grow 58% and Henry County to grow 112% over the same period of time. Mr. Woodman stressed that it is important to consider what Clayton County can do to keep up with other counties. When looking at housing, there are changes in county demographics that demand support and fulfillment of specific needs; i.e., senior populations and special needs communities. Another area that needs to be reviewed is economic development. Within Clayton County lies the world's busiest airport. The highest percentage of county jobs is in transportation (36%) and in retail or service industries (45%) – which tend to be lower paying jobs. Given these statistics, the comprehensive plan will address how the county can diversify its jobs. For example, the growing film industry in the state of Georgia, the port of Savannah, and the international airport can be a part of the county's economic development. Community participation is an essential component in the county's comprehensive plan and the public input will highlight community goals, needs, opportunities, and plan elements. In order to implement those goals, The Collaborative Firm, LLC will prepare a community work program – a “to do list” of past policy changes and projects that will implement the plan schedule. According to Mr. Workman, it is also necessary to access the plan elements because population affects housing, economic development, and land use. The Collaborative Firm, LLC plans to review existing land use in Clayton County and prepare a future land use map which will guide development and redevelopment.

As head of the public involvement in the comprehensive planning process, Ms. Hakeem stated that she planned to use extensive measures instead of a ‘cookie cutter’ approach. She would look to the Board of Commissioners for recommendations regarding the establishment of a steering committee and planned to host several community workshops. Traditional and non-traditional methods would be employed to inform and educate the public; i.e., a project website. Ms. Hakeem added that she would send each of the commissioners a personal invitation to the activities planned. Lastly, two (2) public hearings will be held as required by the state.

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Mr. Workman outlined the next steps in the comprehensive planning process as gathering data for analysis, preparing the plan for public involvement (such as the 1st public hearing to announce to the community that this process will proceed as required by the DCA), and establishing steering committee and community workshops. Upon completion of these steps, the BOC will transmit the plan for ARC and DCA review. He alerted the Board that the deadline for this process is October 31, 2014. In meeting these goals, Mr. Workman stated he would make The Collaborative Firm's staff contact information available to the commissioners. In conclusion, he apprised the commissioners that he wanted to meet with them individually to identify their goals and visions for Clayton County. Mr. Workman then asked the commissioners if they had any questions.

Commissioner Rooks questioned if the public involvement process included business owners and businesses. Mr. Workman said yes; however, he and other staff members wanted to meet with the commissioners individually to discuss that aspect before implementing the public involvement. The business community and entities such as senior centers, the Development Authority, and homeowner associations would be a part of the public involvement process.

As a new commissioner, Commissioner Rooks acknowledged that she was not familiar with a number of approved resolutions concerning the comprehensive plan. Given that this is a twenty-year comprehensive plan and the county has updates every ten years, she wondered what Mr. Workman's estimation of progress would be in the ten years before an update is required.

Mr. Workman replied that he was not sure he understood Commissioner Rooks' question. The state requires the county to do a comprehensive plan and there has to be a major update every ten (10) years to maintain valid data. Partial data is updated every five (5) years, so that in-between period reflects up-to-date information. ARC projections of population growth can change when actual data is gathered within those specified time frames.

Vice-Chairman Edmondson interjected that the DCA requires the county to have a plan but not to implement it.

Mr. Workman clarified that the DCA requires the county to adopt the plan.

Vice-Chairman Edmondson then said the comprehensive plan helps the county to accomplish what it wants to do and serves as a tool.

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Mr. Workman agreed that the comprehensive plan is a policy tool to guide growth and work a program with potential policy changes. Ordinances and roadway projects are just a few factors to consider. Items are listed out as a tool, and the county does not have to address all of them. Most importantly, ARC encourages the county to implement the plan through zoning in order to access grant funding.

There were no further questions from the commissioners. Chairman Turner thanked The Collaborative Firm, LLC for its presentation.

10. Theodis Locke, Director of Central Services/Risk Management, presented these items which resulted in the following Board actions.

(NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website: <http://library.municode.com/index.aspx?clientId=10562>.)

1) Approved **New Water Slide Package for Clayton County International Park “The Beach,” Contract Amendment (RFP #12-27; 8/28/12)**, as requested by the Parks & Recreation Department. This request is to amend the current contract with Sunbelt Pools of Georgia, LLC located in Woodstock, Georgia, in the amount of \$32,117.00, due to additional services for demolition of an existing water slide structure at the Clayton County International Park (“The Beach”). Sunbelt Pools of Georgia, LLC was awarded this contract by the Board of Commissioners on November 13, 2012, and it has agreed to accept the amendment. Funding is available through the 2009 SPLOST funds. Vote unanimous.

2) Approved **Temporary Airbrush and Washable Body Art for the Clayton County Parks and Recreation Department, Annual Contract (RFP #12-28; 9/25/12)**, as requested by the Parks & Recreation Department for year-round programs. The proposal was reviewed by the Evaluation Committee, which consisted of County representatives from the Parks and Recreation Department and the Senior Services Department. Following this evaluation, the Directors recommended to award a contract to ImagineAir Custom Airbrushing, LLC located in Conyers, Georgia, with the highest score of 402.15. Vote unanimous.

3) Approved **Widening and Reconstruction of Forest Parkway/Panola Road from East of Ellenwood Road to the Henry County Line, Clayton County, Georgia, Clayton County Commission District #1 (RFB #12-58; 1/24/13)**, as requested by the Transportation and Development

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Department. The Director of Transportation and Development recommends awarding the contract to CMES, Inc. located in Lilburn, Georgia. This recommendation is based upon the lowest responsive bidder that meets the specifications of Transportation and Development, in the amount of \$7,037,967.00. Funding is available through the 2009 SPLOST funds. Vote unanimous. (NOTE: The agreement and plan designs for this item total 1,203 pages and are available to view on a CD in the Clerk's office.)

4) Approved **Purchase and Installation of Technology Equipment for the South Clayton Recreation Center, Statewide Contract SWC#99999-SPD-SPD0000048-0010**, as requested by the Information Technology Department. The Information Technology Director's recommendation is to approve this purchase in the amount of \$11,110.00 and purchase the equipment and services from Summit Systems, Inc. located in Buford, Georgia, by utilizing the above-numbered state contract. Funding is available through HUD and the Recreation Center Owner's technology budget. Vote unanimous.

5) Approved **Legislative Request for the Clayton County Crime Policy Renewal, with renewal dates of March 1, 2013 through March 1, 2014**. Crime insurance coverage is required to protect the County against financial loss due to employee theft, employee dishonesty, robbery, computer fraud, forgery or alteration, funds transfer, and other criminal acts. The financial impact to the County is \$11,698.00 (with Chartis, the current carrier), which is an increase of 18% over last year's premium. This premium increase is due to an increase in the number of departmental employees (from 839 to 1,048) who handle, have access to or maintain records of money, securities or other property. Vote unanimous.

6) Approved **Legislative Request for Surety Bond Renewal (for Public Officials), with renewal dates of March 1, 2013 through March 1, 2014**. Surety Bonds are required of many Public Officials either by State Statute or by local ordinance. Various public officials are required to be bonded either to the Probate Court or the Governor and some to both. The bond promises to pay for the faithful discharge of duties by any officer or employee while occupying any position named in the schedule. The financial impact to the County is \$13,687.50 (with Western Surety Company, the current carrier), which is an increase of 22% over last year's premium. This premium increase is due to an increase in the number of employees hired to fill 57 vacant positions in the county that required bonds. Vote unanimous.

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11. Angela Jackson, Director of Finance, presented the following budget amendments which resulted in these Board actions.

1) Approved Budget Amendment #2-40 – Commissioners Office/FYE 6-30-13, in the amount of \$105,000.00, to provide funds for a forensic audit performed by White Elm Group, LLC. The motion carried 3-2. Commissioners Singleton and Hambrick opposed because the Board never authorized White Elm Group, LLC to proceed with a forensic audit.

2) Approved Budget Amendment #2-41 – Other General Government/FYE 6-30-13, in the amount of \$352,841.00, to provide funds for a maintenance contract for the Energy Performance Lease equipment. Vote unanimous.

3) Approved Budget Amendment #2-42 – Other General Government/FYE 6-30-13, in the amount of \$64,000.00, to replace vehicles for the Sheriff whose repair cost exceeds the value of the vehicle. Vote unanimous.

4) Approved Budget Amendment #2-43 – Professional Services/FYE 6-30-13, in the amount of \$200,000.00, to provide funds for outside legal counsel. Vote unanimous.

5) Approved Budget Amendment #4-60 – **Fund 306** – Roads and Recreation Projects/FYE 6-30-13, in the amount of \$453,101.00, for Transportation and Development Project Closures. Vote unanimous.

6) Approved Budget Amendment #4-65 – **Fund 289** – Other County Grants & **Fund 307** – SPLOST Projects/FYE 6-30-13, in the amount of \$1,414,751.00, to establish the budget for the 2013 Local Maintenance & Improvement Grant to resurface streets within unincorporated Clayton County. Vote unanimous.

7) Approved Budget Amendment #4-66 – **Fund 306** – Roads and Recreation Projects/FYE 6-30-13, in the amount of \$110,610.00, to purchase six (6) lawn mowers and a batwing (turf mower) for the Park Maintenance Division. Vote unanimous.

12. Nella Cooper, Human Resources Supervisor of Employee Insurance & Benefits, presented one request which resulted in the following Board action.

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1) Approved a legislative request from Human Resources to renew the voluntary Long Term Disability plan with Hartford for the period of June 1, 2013 through May 31, 2015 with the current rates. The renewal does not include an increase and is guaranteed for two (2) years. This coverage is fully paid for by employee contribution only; therefore, there is no impact to the County budget. Vote unanimous.

Motion by Vice-Chairman Edmondson, second by Chairman Turner, to vote on the following eleven resolutions and one (1) ordinance separately. Vote unanimous.

13. Approved Resolution 2013-26, a Resolution by the Board of Commissioners to update its policy for amending existing class specifications; to repeal conflicting resolutions; to provide an effective date; and for other purposes. Vote unanimous.

14. Approved Ordinance 2013-52, an Ordinance to amend The Clayton County Zoning Ordinance, specifically Article 1 "Basic Provisions" so as to amend Section 1.5, "Defined Words"; Article 3 "Zoning District Intent, Uses and Standards" so as to amend Section 3.1 "Agriculture District Intent, permitted uses and conditional uses," Article 6 "Development Standards" so as to add Section 6.38 "Agritourism, Agritainment and Seasonal Sales Standards (AAS)"; to provide an effective date of this ordinance. The motion carried 4-1. Chairman Turner, Commissioner Singleton, Commissioner Hambrick, and Commissioner Rooks voted in favor of the resolution. Vice-Chairman Edmondson opposed because he wanted to remove the ordinance from the agenda and bring it back to the Board on March 12, 2013 with a further amendment.

Mr. Hancock noted that Ms. Slagle, a person who had spoken under public comment, had requested a definition of the terms "agritourism and agritainment." He then read the following definition into the record for her benefit:

Agritourism or Agritainment; as it is defined most broadly, involves any agriculturally-based operation or activity that brings visitors to a farm or ranch. Agritourism includes a wide variety of activities, including farm markets, roadside stands, U-pick operations, ice cream/bakery facilities, Christmas tree farm, pumpkin patch, wineries and winery tours and tastings, local products retail operations (local crafts, food products), corn mazes, farm-related interpretive facilities and exhibits, agricultural educational experiences, agriculturally-related events/fairs/festivals, on-site

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farm/garden/nursery tours, walking and bicycling tours and trails, bird watching, and horseback riding.

15. Approved Resolution 2013-58, a Resolution authorizing Clayton County, on behalf of the Clayton County Parks and Recreation Department, to grant a special facility use request for Twirl Girls, Inc., to conduct the Twirl Girls Camp at the Virginia Burton Gray Recreation Center; to authorize the Chairman and the Director of the Parks and Recreation Department to execute any documents necessary, and otherwise perform all acts necessary to accomplish the intent of this resolution; etc. Vote unanimous.

16. Approved Resolution 2013-59, a Resolution authorizing Clayton County to allow the Church of Harvest and the Hailey Bankhead Foundation to sponsor and host a 5K walk which will commence from and finish at the Gerald Matthews Complex. Vote unanimous.

17. Approved Resolution 2013-60, a Resolution to allow State Representative Sandra G. Scott to host a Town Hall Meeting at the Carl Rhodenizer Recreation Center; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; etc. Vote unanimous.

18. Approved Resolution 2013-61, a Resolution authorizing Clayton County to enter into an agreement with Watkins Funeral Home, Inc., providing for the terms and conditions under which deceased body removal services will be rendered to Clayton County; to authorize the Chairman to execute the agreement and to otherwise perform all other acts necessary to accomplish the intent of this resolution; etc. Vote unanimous.

Mr. Hancock noted that Watkins Funeral Home, Inc. will be acting on an interim basis pending a new bid proposal being processed.

19. Approved Resolution 2013-62, a Resolution authorizing Clayton County to enter into an agreement with Piper Jaffray and Company, providing for the terms and conditions under which financial advisory services will be provided; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of the resolution; etc. The motion carried 3-2. Chairman Turner, Vice-Chairman Edmondson, and Commissioner Rooks voted in favor of the resolution by saying aye. Commissioners Singleton and Hambrick voted in opposition of the resolution by saying nay.

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For the sake of transparency, both Commissioners Singleton and Hambrick asked for the name of the person who will be the financial advisor working with Piper Jaffray and Company.

Commissioner Rooks stated that the name is in the contract, and it is specified as Edmund J. Wall.

20. Approved Resolution 2013-63, a Resolution authorizing Clayton County to enter into a consultant agreement with William Hanson Associates providing for the terms and conditions under which certain closeout activities of Clayton County's Energy Efficiency and Conservation Block Grant program will be rendered to the County. The contract amount is \$8,929.00, and the money will come from the EECBG Grant Fund. Vote unanimous.

21. Approved Resolution 2013-64, a Resolution authorizing Clayton County to enter into a services agreement with Fire Recovery-EMS, LLC, providing for the terms and conditions under which EMS billing services will be rendered to the County; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of this resolution; etc. Vote unanimous.

Commissioner Rooks questioned if this agreement should have a dollar amount. Chairman Turner said no, it would be a percentage of the amount collected.

22. Approved Resolution 2013-65, a Resolution to allow State Representative Demetrius Douglas to host a community meeting at the Clayton County Library – Lovejoy Branch; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; and for other purposes. Vote unanimous.

23. The Board failed to pass Resolution 2013-66, a Resolution authorizing the Clayton County Staff Attorney's Office to select independent legal counsel to provide the services indicated herein; to address the following items as it pertains to a forensic audit conducted by White Elm Group, LLC:

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- The identity of the person(s) responsible for authorizing White Elm Group, LLC to proceed with a forensic audit without Board approval.
- Whether the person(s) who allowed access to Clayton County files and potentially protected information created civil or criminal liability for the County or themselves.
- Whether Clayton County taxpayers are liable for work performed without authorization from the Board of Commissioners.
- A determination of which files in which departments were reviewed by White Elm Group, LLC.
- Whether the effort to potentially circumvent the Open Records Act rises to the level of referral to the Georgia Attorney General's Office for further investigation.

(NOTE: Commissioners Singleton and Hambrick voted to approve Resolution 2013-66, but it failed because Chairman Turner, Vice-Chairman Edmondson, and Commissioner Rooks opposed. The motion failed 3-2.)

24. Approved Resolution 2013-67 authorizing Clayton County, Georgia to retain Arnall Golden Gregory, LLP as independent legal counsel to conduct a forensic audit and inquiry of certain financial allegations in connection with Clayton County management. The motion carried 3-2. Chairman Turner, Vice-Chairman Edmondson, and Commissioner Rooks voted in favor of the resolution. Commissioners Singleton and Hambrick voted in opposition of the resolution.

Mr. Hancock requested an Executive Session regarding real estate, litigation, and personnel matters. The Board generally consented to have an Executive Session for the aforementioned reasons.

25. DISCUSSION ITEM:

1) Revisit the vote to create a Public Safety Digital Network Systems Manager position (as requested by Commissioner Gail Hambrick).

Following a lengthy discussion, the Board generally consented to ask IT Director Brett Lavender to consult with the Public Safety Digital Network Committee and obtain assistance in interviewing and hiring the PSDN Systems Manager.

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Motion by Vice-Chairman Edmondson, second by Commissioner Rooks, to go into Executive Session in the Commissioners' Conference Room to discuss real estate, litigation, and personnel matters at 8:50 p.m. Vote unanimous.

Motion by Vice-Chairman Edmondson, second by Chairman Turner, to go out of Executive Session at 9:53 p.m. Vote unanimous.

Motion by Vice-Chairman Edmondson, second by Commissioner Rooks, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 9:55 p.m. The motion carried 3-0. Commissioners Singleton and Hambrick were absent.

Based on a discussion in the Executive Session, Mr. Hancock presented a request for the Board to allow Exeter Anvil Land, LLC to gain entry on unimproved real property located on Anvilblock Road in Ellenwood, Georgia to perform environmental testing and topographical surveys. The Board's action was as follows:

Motion by Vice-Chairman Edmondson, second by Chairman Turner, to approve giving Exeter Anvil Land, LLC permission to access unimproved real property on Anvilblock Road in Ellenwood, Georgia to perform environmental testing and topographical surveys. The motion carried 3-0. Commissioners Singleton and Hambrick were absent.

There being no further business to discuss, motion by Vice-Chairman Edmondson, second by Commissioner Rooks, to adjourn the Regular Business Meeting of February 19, 2013 at 9:56 p.m. The motion carried 3-0. Commissioners Singleton and Hambrick were absent.